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SECRETARY OF STATE OIVISION OF CORPORATIONS

11 FEB 23 AM TO 10

FEB : 4 2011 EXAMINER

#### SERGIO A. PAGLIERY, P.A.

ATTORNEYS & COUNSELORS AT LAW

8788 S.W. 8<sup>th</sup> Street Miami, Florida 33174 Telephone: (305) 228-7672 Facsimile: (305) 228-7675 sergiopagliery@pagliery.com annettedeleon@pagliery.com

February 17, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Qualifications

Dear State Representative:

Enclosed please find Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida, for the following entities:

- 1. Comprehensive Health Center, LLC
- 2. Comprehensive Health Center of Orlando, LLC
- 3. GRM Property Management, LLC
- 4. Haitian Nights Productions, LLC
- 5. Moise Productions, LLC

Also enclosed is a check in the amount of \$625.00, to cover the individual filing fees for each entity (i.e. \$125/entity). Kindly process the Applications and forward confirmation of same to the following address:

Sergio A. Pagliery, P.A. Attn: Annette Deleon 8788 S.W. 8th Street Miami, Florida 33174

Thank you in advance for your assistance regarding these filings. Should you have any questions or require additional information, please do not hesitate to contact us.

Sincerely,

Annette C. Deleon

Corporate Paralegal

Enclosures

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. The name of the Foreign Limited Liability Company is HAITIAN NIGHTS PRODUCTIONS, LLC (the "Company").
- 2 The jurisdiction under the law of which the Company is organized is the State of Delaware.
- 3. The FEI number of the Company is 45-0572434.
- 4. The date of organization of the Company is December 13, 2010.
- 5. The period of duration of the Company shall be perpetual.
- 6. The date the Company first transacted business in Florida is February 1, 2011.
- 7. The street address of the principal office of the Company is 8788 SW 88<sup>th</sup> Street, Miam Florida 33174.
- 8. The Company shall be manager-managed.
- 8. The name and usual business address of the manager of the Company is as follows:

GUY RUDOLPH MOISE 9999 N.E. 2<sup>nd</sup> Avenue Suite 209 Miami Shores, Florida 33138

- 10. Attached is an original certificate of existence for the Company, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11. The Company's purpose is to transact all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

GUY RUDOLPH MOISE, Member

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is HAITIAN NIGHTS PRODUCTIONS, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

COMPANY MANAGEMENT SERVICES, LLC 8788 S.W. 88<sup>th</sup> Street Miami, Florida 33174

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

COMPANY MANAGEMENT SERVICES, LLC, a Florida limited liability company

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Annette C. Deleon, Authorized Signatory

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HAITIAN NIGHTS PRODUCTIONS, LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2011.

4928418 8300

110095207

AUTHENTY CATION: 8535657

DATE: 02-02-11

You may verify this certificate online at corp.delaware.gov/authver.shtml